

Council Motions

Introduced in the Council meeting of March 17, 2020

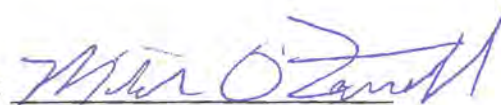
The following Council Motions were introduced during today's City Council meeting. Council file numbers have not been assigned at this time and are currently being processed. To obtain the Council file numbers, please refer to the Council and Committee Referral "Hot Sheet" for the date listed above.

M O T I O N

I MOVE that \$157,001 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) be transferred / appropriated as follows: \$104,002 to the Street Services Fund No. 100-86 as follows: \$83,202 to Account No. 001010 (Salaries - General) and \$20,800 to Account No. 001090 (Salaries - Overtime); **AND** \$50,650 to the Street Lighting Fund No. 100-84, Account No. 001010 (Salaries - General); **AND** \$2,349 to the Street Lighting Maintenance Assessment Fund No. 347-50, Account No. 530100 (Reimb from Other Funds - General), for the design phase of Sunset Triangle Plaza (Phase I) in Council District 13.

I FURTHER MOVE that the Bureaus of Street Services and Street Lighting be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:



MITCH O'FARRELL

Councilman, 13th District

SECONDED BY:



ORIGINAL


ak

MAR 17 2020

11 CITY CLERK FOR PLACEMENT ON NEXT
AGENDA TO BE POSTED

#52

MOTION

I MOVE that, pursuant to Charter Section 245 (b), the Council hereby RESOLVE to waive review of the March 5, 2020 action of the Board of Harbor Commissioners to approve four personal services agreements with Starcrest Consulting Group, LLC, Tetra Tech, Inc., Ramboll US Corporation, and EnSafe, Inc. for as-needed technical support for the Harbor Department's air quality programs in order to ensure no lapse in the services that will be provided to the Harbor Department under these contracts.

PRESENTED BY:



JOE BUSCAINO

Councilmember, 15th District

SECONDED BY:



ORIGINAL

MAR 17 2020

majs



I MOVE that the Council Action of October 15, 2019 relative to a payment for Panama Street Traffic Improvements in Council District 11 (CF 19-1207) BE AMENDED to transfer / appropriate \$150,000 in the Council District 11 Public Benefits Trust Fund No. 50B-14, Account 14S00A (Panama Street Traffic Improvements), to the Street Services Fund No. 100-86 as follows: \$30,000 to Account 1010 (Salaries-General), \$90,000 to Account 1090 (Salaries-Overtime), \$10,000 to Account 3030 (Construction Expense), and \$20,000 to Account 6020 (Operating Supplies) for the construction of a new 10' wide sidewalk along the south side of Panama St., generally between Beethoven Street and McConnell Avenue within the city right of way.

I FURTHER MOVE that the Bureau of Street Services, in consultation with the City Clerk, be authorized to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

PRESENTED BY:



MIKE BONIN

Councilmember, 11th District

SECONDED BY:



ORIGINAL

MAR 17 2020


CITY CLERK FOR PLACEMENT ON NEXT
CITY CLERK
RESOLUTION TO BE POSTED #54

WHEREAS, California Revenue and Taxation Code Chapter 8, Article 1, Section 7056 provides that the California Department of Tax and Fee Administration (CDTFA) shall, when requested by resolution of the legislative body of any county, city and county, city, or district, permit any duly authorized officer or employee of said entity or other person designated by that resolution, to examine all of the sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected by CDTFA for said entity pursuant to contract entered into between CDTFA and the entity under the Bradley-Burns Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law; and

WHEREAS, the City of Los Angeles requires access to the sales and use tax records of the CDTFA for authorized representatives of the City to examine confidential sales and transactions and use tax records of the CDTFA pertaining to sales and transactions and use taxes collected by the CDTFA for the City to perform sales and use tax activity, analysis, forecasts, tax discovery for the purposes of identifying taxpayers who could report their sales and/or use tax in a way which would increase revenue to the City; and

WHEREAS, Section 7056 of the California Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of the CDTFA records and establishes criminal penalties for the unlawful disclosure of information contained in, or derived from sales or transactions and use tax records of the CDTFA; and

WHEREAS, Section 7056 of the California Revenue and Taxation Code requires that any person designated by the City shall have an existing contract to examine the City's sales or transactions and use tax records;

NOW, THEREFORE, BE IT RESOLVED, that:


1. The City of Los Angeles hereby rescinds all prior resolutions relating to the California Department of Tax and Fee Administration (CDTFA) and further requests that the following persons be authorized by CDTFA to examine, on behalf of the City of Los Angeles, all sales or transactions and use tax records of the CDTFA pertaining to sales or transactions and use taxes collected for the City by the CDTFA pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the Transactions and Use Tax Law. The information obtained by the examination of CDTFA records shall be used only for purposes related to the collection of City sales or transactions and use taxes by the CDTFA.
 - a. The Director of Finance of the City of Los Angeles and his/her deputized Tax Auditors, Senior Tax Auditors, Principal Tax Auditors, Chief Tax Compliance Officers, Accounting Clerks, Principals Clerks; the City Administrative Officer of the City of Los Angeles and his/her deputized Assistant City Administrative Officers, Chief Administrative Analysts, Finance Specialists, Senior Administrative Analysts, Administrative Analysts, Management Assistants; the Controller of the City of Los

Angeles and his/her deputies; or any officer or employee designated in writing by the Director of Finance or City Administrative Officer or City Controller.

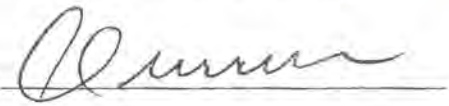
2. The following Contractors are hereby designated to examine the sales and transactions and use tax records of the CDTFA pertaining to sales and transactions use taxes collected for the City by the CDTFA.
 - a. Avenu Insights & Analytics, LLC
7625 N. Palm Avenue, Suite 108
Fresno, CA 93711
 - b. Pondera Solutions
11290 Pyrites Way, Suite 100
Gold River, CA 95670
3. The Contractors designated under Section 2 meets all of the following conditions specified in Section 7056(b), (1) of the California Revenue and Taxation Code:
 - a. Contractors have an existing contract with the City to examine sales and transactions and use tax records;
 - b. Contractors are required by that contract to disclose information contained in, or derived from those sales and transactions and use tax records only to an officer or employee of the City authorized under Section 1 of this resolution to examine the information;
 - c. Contractors are prohibited by that contract from performing consulting services for a retailer during the term of that contract;
 - d. Contractors are prohibited by that contract from retaining the information contained in, or derived from those sales and transactions and use tax records after that contract has expired.

BE IF FURTHER RESOLVED that the information obtained by examination of CDTFA records shall be used only for purposes related to the collection of the City's sales and transactions and use taxes by the CDTFA pursuant to the contract or agreement between the City and the CDTFA and for purposes related to other governmental functions of the City.

Presented by:


PAUL KREKORIAN
Councilmember, 2nd District

Seconded by:



MAR 17 2020

ORIGINAL

M O T I O N

The Council District AB1290 Fund provides funding for redevelopment and community services in various Council Districts.

The Los Angeles Conservation Corps is coordinating various tree maintenance efforts and services at Eagle Rock Park, Hollenbeck Park and Arroyo Seco Ave 60 Park.

This effort is of special benefit for the residents of the City and for CD-14 and deserves financial assistance from the City.

Sufficient funds are available in the CD-14 portion of the Council District AB 1290 Fund for this purpose.

I THEREFORE MOVE that \$20,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) be transferred / appropriated to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) to be used to water trees at Eagle Rock Park, Hollenbeck Park and Arroyo Seco Ave 60 Park in Council District Fourteen coordinated by the Los Angeles Conservation Corps.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification be instructed and authorized to prepare the necessary documents, (including any amendments to existing City contract No. C-124509) with, and/or payments to, the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any corrections, clarifications or needed new instructions, to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY: 

JOSE HUIZAR
Councilman, 14th District

SECONDED BY: 

ORIGINAL


MAR 17 2020

On March 10, 2020, the Board of Water and Power Commissioners (Board) approved Item No. 13, on their agenda, authorizing payment of premiums for the Excess Liability and Wildfire Insurance policy to LADWP's Casualty Insurance Broker of Record, AON, or any insurance carrier(s) participating in the program, subject to the not-to-exceed limitation.

Excess Liability Insurance provides coverage for LADWP's third-party liability claims arising from both Water and Power operations. Within the policy, LADWP has dedicated policy limits available to respond to each program's potential losses (Wildfire and Non-Wildfire). Through a request for proposal process, AON Risk Insurance Services West, Inc. (AON) was selected to be LADWP's Casualty Insurance Broker as authorized by Resolution No. 018-093, dated November 28, 2017.

The utility industry as a whole has experienced large general liability losses as well as multiple wildfire losses which will affect the cost of insurance industry-wide. California dry brush drought conditions and the availability under California Law of the inverse condemnation cause of action continue to significantly impact the cost to utilities for purchasing Excess Liability and Wildfire Insurance.

LADWP seeks to protect itself and its operating partners financial stability and interests by purchasing an Excess Liability and Wildfire Insurance Policy. The renewal date of the Excess Liability and Wildfire Insurance is April 1, 2020. LADWP requests this authorization in anticipation of higher insurance premium costs substantially above the expiring program due to the current wildfire insurance marketplace conditions. This authority will allow for those anticipated premium increases and support LADWP's effort to maintain the existing policy limits.

AON has conducted an extensive marketing effort to obtain the most cost-effective program for this insurance policy for an amount not to exceed \$56 million including taxes and fees for the 2020-2021 policy year.

The City Council has a reduced meeting schedule in March which would delay final approval of this item.

I THEREFORE MOVE that pursuant to Section 245 of the Los Angeles City Charter, the City Council assert jurisdiction over the action taken by the Board of Water and Power Commissioners March 10, 2020, relative to authorizing payment of premiums for the Excess Liability and Wildfire Insurance policy to LADWP's Casualty Insurance Broker of Record, AON, or any insurance carrier(s) participating in the program, subject to the not-to-exceed limitation.

I FURTHER MOVE that, upon assertion of jurisdiction, that the City Council approve the Board of Water and Power Commissioners' action.

PRESENTED BY

NURY MARTINEZ

Council member, 6th District

SECONDED BY

MAR 17 2020

ORIGINAL

MOTION

ECONOMIC DEVELOPMENT

The Jobs and Economic Development Incentive (JEDI) Zone program provides economic development incentives within specific geographies of the City that aim to both promote and expand business in Los Angeles. Businesses located in these zones are eligible to obtain a variety of incentives including case management of the City development permit process, permit fee reductions, business consulting, and façade improvements, among others.

Pursuant to the JEDI Zone policy, zones must meet primary or secondary eligibility criteria, be reviewed by the Economic and Workforce Development Department (EWDD), and receive approval from the City Council and Mayor. Once the request to form a JEDI Zone is received, EWDD will conduct a baseline assessment of the area based on the qualifying criteria. Requests will be processed in the order received. If a proposed JEDI Zone is found to be eligible, EWDD will analyze the area under the secondary needs criteria to assign priority areas within the proposed zone.


Highest priority within an eligible zone will be assigned to areas meeting more of the secondary needs criteria in comparison to other areas within the same zone. After completing the baseline and secondary needs assessments, EWDD will submit a transmittal to the City Council with findings and recommendations concerning the creation of the zone. Established zones will expire after five years unless extended for an additional five years. The maximum duration of a JEDI Zone will be 10 years.

The 15th District is engaged in numerous catalytic projects, including the Jordan Downs, LA Waterfront Redevelopment, and AltaSea developments. The neighborhoods of San Pedro, Watts, and Wilmington are both in Opportunity Zones and a Comprehensive Economic Development Strategy Focus Area, primary criteria for establishment of a JEDI Zone. The JEDI Zone program presents an opportunity to leverage long term investments in the Opportunity Zones and existing development projects with incentives to support businesses in these areas.

I THEREFORE MOVE that the Economic and Workforce Development Department be directed to evaluate the following area as a JEDI Zone and report to the Council with findings and recommendations on creation of the zone:

- San Pedro - 6th Street from Harbor Boulevard to Pacific Avenue.
- Wilmington - Avalon Blvd from C Street to Opp Street.
- Watts - Wilmington Avenue from 103rd Street to 114th Street.

PRESENTED BY:


JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



ORIGINAL

MAR 17 2020

cm



MOTION


The Warner Center Association and the Warner Center Proponent Group have proposed the formation of the Warner Center 2035 Improvement District to be formed within the boundaries, or a portion thereof, of the Warner Center 2035 Specific Plan Area in Council District 3.

The proposed Business Improvement District will empower private property owners to coordinate with government officials to accelerate efforts to attract businesses, visitors, and residents to Warner Center and provide a higher level of government service. The Business Improvement District would also serve to improve various beautification efforts and enhance the economic and environmental vitality of the area.

I THEREFORE MOVE that the City Council instruct the City Clerk to provide the necessary assistance to begin the formation of the Warner Center 2035 Business Improvement District.

1. Allocate up to \$40,000 from the Business Improvement District Trust Fund No. 659, subject to terms and conditions as described in the City's Business Improvement District Policy documents, to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews and surveys; to organize meetings and prioritize community needs; to identify and develop alternative assessment district boundaries and formulas; to prepare all required reports and documents and other activities required for establishment of the Warner Center 2035 Business Improvement District; to create a nonprofit service provider, as necessary; and to generally coordinate the entire process for establishment of the proposed Warner Center 2035 Business Improvement District.
2. Authorize the City Clerk to accept funding in the amount of \$40,000 from the Warner Center Association or Warner Center Proponent Group as matching funds for the consultant study.
3. Authorize the City Clerk to issue a Solicitation for Proposals for the hiring of a consultant, and to prepare, execute, and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$80,000 for consultant activities and expenses for the process to establish the proposed Warner Center 2035 Business Improvement District.
4. Authorize the City Clerk to make any technical amendments needed to effectuate the intent of this Motion.

PRESENTED BY:


BOB BLUMENFELD
Councilmember, 3rd District

SECONDED BY:



MAR 17 2020

ORIGINAL


BMR

RESOLUTION

WHEREAS, any official position of the City of Los Angeles, with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, H.R. 2831 (Paul)/ S. 1517 (Kaine), the Building U.S. Infrastructure by Leveraging Demands for Skills (BUILDS) Act introduced in the House on May 16, 2019 and the Senate on May 17, 2019, would provide grants to help train workers and support services, including childcare, pre-employment training, transportation, and career counseling, to help workers succeed in work-based learning programs; and

WHEREAS, a report from the Departments of Education and Labor projects 68 percent more job openings in infrastructure over the next five years than students training to fill them, and a need to increase the United States infrastructure workforce by 4.6 million workers by 2022; and

WHEREAS, it is in the interest of the City of Los Angeles to support legislation that would provide grants to improve workforce development for infrastructure positions as the City continues to address the infrastructure needs of its residents; and

WHEREAS, the BUILDS Act has garnered bipartisan support, and would provide implementation grants of up to \$2.5 million over three years, and renewal grants of up to \$1.5 million to partnerships comprised of multiple employers in a target industry, education or training providers, labor organizations, local workforce boards, and other stakeholders where appropriate, to carry out business engagement activities that support development of short- and long-term talent pipelines;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 Federal Legislative Program support for H.R. 2831 (Paul)/S. 1517 (Kaine), the Building U.S. Infrastructure by Leveraging Demands for Skills Act which would require the Secretary of Labor to award grants for promoting industry or sector partnerships to encourage industry growth and competitiveness and to improve worker training, retention, and advancement as part of an infrastructure investment.

PRESENTED BY:

Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:

[Signature]

tcjn

[Signature]

MAR 17 2020

ORIGINAL

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, since the first U.S. case of the coronavirus was identified in Washington state on Jan. 21, health officials have identified 4,556 cases across the United States, 94 cases have been confirmed in Los Angeles County; and

WHEREAS, the coronavirus has resulted in countless changes to daily life, as governments across the U.S. are asking businesses to close their doors and send employees to work from home in an effort to slow the spread of COVID-19; and

WHEREAS, schools are being closed, travel is being restricted, and bars, restaurants, fitness centers and movie theaters are being closed; and

WHEREAS, the coronavirus outbreak has caused fear of a global recession that could lead to undue pressure on businesses to lay off workers; and

WHEREAS, urgent action is needed to provide economic relief for working Angelenos and families, easing the financial burden for students, and protecting both health workers and patients; and

WHEREAS, the coronavirus pandemic has created a threat to the health and well-being of the American people, as well as to our country's economic stability; and

WHEREAS, while some efforts in Congress have focused on taking care of big business, everyday workers could be left behind; and

WHEREAS, Whereas, the expansions of paid leave, unemployment insurance, and SNAP benefits are crucial, the check will also help fill the gaps for some people; and

WHEREAS, swift action should be taken to provide a temporary universal basic payment of \$1,000 per month to every American adult to help them endure any potential economic crisis; and

WHEREAS, currently pending in Congress is a bill, Expressing the sense of the House of Representatives that there should be a direct emergency economic stimulus for individual Americans in response to COVID-19 (HR 897) urges the Federal Government to provide an emergency non-taxable Universal Basic Payment of \$1,000 per month to all adult Americans until COVID-19 no longer presents a public health emergency; and

WHEREAS, The Universal Payment will be a temporary economic stimulus package to empower Americans directly and immediately;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 Federal Legislative Program SUPPORT for HR 897. Expressing the sense of the House of Representatives that there should be a direct emergency economic stimulus for individual Americans in response to COVID-19, that would provide an emergency non-taxable Universal Basic Payment of \$1,000 per month to all adult Americans until COVID-19 no longer presents a public health emergency.

PRESENTED BY:


HERB J. WESSON Jr.
Councilmember, 10th District

SECONDED BY:



MAR 17 2020



ORIGINAL

RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, in 1996, 55 percent of California voters approved Proposition 209, the California Civil Rights Initiative, which prohibited preferential consideration based on race, sex, color, ethnicity, or national origin in public employment, public education, or public contracting; and

WHEREAS, the measure was considered during a time in which integration and the legacy of segregation were prevalent in the public consciousness and governmental agencies, as well as educational institutions, had voluntarily adopted affirmative action policies; and

WHEREAS, the immediate result of Proposition 209 was a drastic reduction in workforce participation rates and college acceptance rates for people of color and women; and

WHEREAS, minority and women-owned business enterprise programs throughout the State have been devastated and those that remain must navigate the difficulties of engaging underrepresented populations under Proposition 209; and

WHEREAS, faced with declining funding, prominent state universities have turned to enrolling out-of-state students in higher numbers, who, although they pay higher tuition, are significantly less diverse than California students; and

WHEREAS, Assembly Constitutional Amendment (ACA) 5 (Weber - Gipson), currently pending in the California State Assembly, would repeal Section 31 of Article I, allowing governmental agencies to give preferential consideration based on race, sex, color, ethnicity, or national origin in employment, contracting, and education; and


WHEREAS, the different ways of thinking and innovative ideas that result from ethnic and gender diversity have been shown to improve student outcomes and business success, and are critical for the growth and prosperity of Los Angeles; and

WHEREAS, Proposition 209 reinforces conditions of racial and gender inequality which have been prevalent in modern history and contemporary times, and the City of Los Angeles must acknowledge and continue to take steps to address the issue of underrepresentation; and

WHEREAS, taking the vital first step of ensuring equal opportunity to participate will allow additional concerns such as job quality and advancement for underrepresented groups to be addressed;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for Assembly Constitutional Amendment 5, which would repeal Section 31 of Article I, allowing governmental agencies to give preferential consideration based on race, sex, color, ethnicity, or national origin in employment, contracting, and education.

PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



MAR 17 2020



ORIGINAL

MOTION

Carolina Madrid Diab was born on December 24, 2008. She turned her family's world upside down, in ways that at the time made them wonder what they had gotten themselves into. Looking back now, they would do it all again exactly as they did it then. Carolina was kind, compassionate, athletic, bright, and creative. She also had a wonderfully disarming – if not sometimes totally sarcastic and quite mature for her age – sense of humor. Her wry smile had a way of lifting the spirits of everyone around her.

She was a thoughtful and caring older sister to her brothers, Julian and Felix; the three of them shared a very special bond. As they grew older, the boys eventually learned that Carolina was not in charge of everything nor did she make the rules. Carolina and her brothers loved each other deeply, and with the kind of love that was uniquely theirs to share. Carolina also reflected the love of her parents, Gibran and Anna. She embodied their goodness, their deep and unending love for her, and their strength.


Carolina enjoyed swimming, dance, tennis, gymnastics, and basketball. She was an avid reader; was artistic and creative; and was one of the world's foremost lovers of candy. Carolina was always surrounded by love and friendship. She forged beautiful, inclusive, and authentic friendships at her school, WISH Community School, through the Girl Scouts, and so many other opportunities.

Carolina passed away on December 29, 2019, having just celebrated her eleventh birthday. She left an enduring mark on her family, friends, and her community, and her kindness and compassion will be carried forward by everyone who was fortunate to have known her.

Carolina will always remain alive in the memories of those who loved and treasured her.

I THEREFORE MOVE that the intersection at Emerson Avenue and West 80th Street be named as "Carolina Madrid Diab Square" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:


MIKE BONIN
Councilmember, 11th District

SECONDED BY:



MAR 17 2020



ORIGINAL

MOTION

HOMELESSNESS AND POVERTY

There is a homelessness crisis in the City of Los Angeles. According to the 2019 Point-in-Time (PIT) Homeless Count, there are approximately 36,300 homeless individuals in the City of Los Angeles of which 1,974 are sheltered and 2,783 are unsheltered and experiencing homelessness in Skid Row. To address this need, the City of Los Angeles has received \$85 million in direct allocation from the State of California through the statewide Homeless Emergency Aid Program (HEAP) of which \$20 million is allocated for Skid Row. Consistent with Council action (C.F. 18-0628) any HEAP funding request will be reviewed by the Homeless Strategy Committee and submitted to Council for approval.

According to the PIT Count, over 31 percent of people experiencing homelessness on Skid Row are women. The Report of Ad Hoc Committee on Women and Homelessness highlights the unique and diverse needs of women experiencing homelessness with the goal to influence service delivery to more effectively address these needs.

The City of Los Angeles provided partial funding to the Downtown Women's Center (DWC) to start a Trauma-Informed Enhanced Bridge Housing program in August of 2019. The funding allowed DWC to make renovations to its Access Center, including adding locked storage space for personal items and purchasing new tables, chairs, and beds to easily convert the space from Access Center by day to Bridge Housing by night. The purpose of DWC's Bridge Housing is to provide safe accommodation and continuity of care for unhoused women in Skid Row who are in the process of pursuing housing through DWC's Rapid Rehousing, Housing Navigation, Housing for Health, and the newly added 100 Women Initiative supported by Councilmember Huizar and Mayor Garcetti. In order to sustain the progress started within the Trauma-Informed Enhanced Bridge Housing and to ensure the success of the 100 Women Initiative, DWC is requesting \$350,000 for July 1, 2020 through June 30, 2021.

To address the needs of women in Skid Row, Council should allocate HEAP funds from the \$20 million Skid Row Area line item as follows:

- o \$350,000 in funding to Downtown Women's Center to continue their bridge housing program.

I THEREFORE MOVE that the Council instruct the City Administrative Officer (CAO) to submit to the Homeless Strategy Committee (HSC) for review a funding request for \$350,000 in funding to Downtown Women's Center to continue their bridge housing program; and

I FURTHER MOVE that the Council instruct the CAO to submit HSC's recommendation to Council relative to the use of HEAP funds for the funding requests stated above.

PRESENTED BY:


JOSE HUIZAR

Councilmember, 14th District

SECONDED BY:


Monica Rodriguez

ORIGINAL


MAR 17 2020

M O T I O N

I MOVE that the City Attorney be requested to prepare and present an ordinance to: a) increase the ceiling for awarding funds without the use of written contracts from several Council 'discretionary' funds from \$5,000 (Admin. Code § 10.2.1) to \$25,000 and (b) to eliminate the competitive bid requirement (Admin. Code § 10.15) during times of declared emergency for purposes related to said emergency.

PRESENTED BY: _____

DAVID RYU
Councilman, 4th District

SECONDED BY: _____

[Signature]

ORIGINAL

March 17, 2020

ak

[Signature]

RESOLUTION

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the State's changing climate creates increased risks of catastrophic wildfire, drought, floods, severe heat events, intense rain events, and sea level rise that will impact its residents, agriculture, water supply, water quality, the forests, watersheds, and the economy; and

WHEREAS, climate change threatens and undermines the State and local agencies ability to provide access to clean, safe, and reliable drinking water; and

WHEREAS, reducing vulnerability to fire, flood, drought, and other climate change-related events, and building a trained workforce needed to accomplish this goal, requires significant Statewide investment and planning; and

WHEREAS, an integrated Statewide initiative that prevents wildfires and other natural disasters, reduces near-term climate change risks, and increases long-term resilience to climate change will save State and local agencies billions of dollars in relief and re-construction efforts; and

WHEREAS, the State Legislature seeks to meet this goal through SB 45 (Allen) which would enact *The Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020*, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$5,510,000,000 to finance Statewide projects for a wildfire prevention, safe drinking water, drought preparation, and flood protection; and

WHEREAS, SB 45 (Allen), if approved by the State Legislature, would place the proposed Bond Act on the Statewide ballot for voter consideration on November 3, 2020; and

WHEREAS, the approval of the proposed Bond Act would benefit the City and its residents inasmuch as the funds would be used to augment local wildfire prevention efforts, improve water quality, and support regional watershed management plans including the Upper Los Angeles River Revitalization Plan;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 45 (Allen) which would enact *The Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020*, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$5,510,000,000 to finance projects for a wildfire prevention, safe drinking water, drought preparation, and flood protection.

PRESENTED BY:

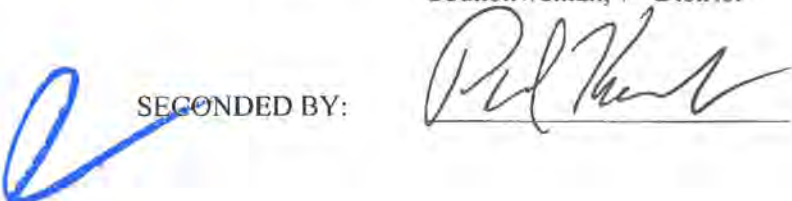


MONICA RODRIGUEZ
Councilwoman, 7th District



BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY:



ORIGINAL


MOTION

On March 3, 2020 the City Council adopted the "Good Food Zones Policy" (CF 18-1007), which will expand access to healthy food in "food desert" neighborhoods, and offer economic opportunity and jobs for low income residents. The Council also approved the implementation of a Good Food Zone Pilot in South Los Angeles.

The "Good Food Zone Policy" recognizes the historic divestment in neighborhoods, such as those located in the Seventh Council District, and provides strategies for targeted investment. As referenced in Attachment A of the Chief Legislative Analyst report dated February 10, 2020, the community plan areas of Arleta-Pacoima and Sylmar, are amongst the lowest in the City on the Community Health and Equity Index. Pursuant to the United States Department of Agriculture's "food desert" standards, the Seventh Council District has several "food desert" tracts that lack access to affordable healthy food, and as such, these neighborhoods should be included for prioritization in community health planning interventions.

I THEREFORE MOVE that the Economic and Workforce Development Department be instructed to add a Good Food Zones Pilot in the qualifying areas of the Seventh Council District and instruct the Chief Legislative Analyst and City Administrative Officer to identify funding for this purpose as necessary.

PRESENTED BY


MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY:



ORIGINAL



MAR 17 2020

MOTION

SPECIAL 1

On March 4, 2020, the Mayor of the City of Los Angeles, pursuant to his powers under Administrative Code Section 8.27, declared the existence of a Local Emergency due to the introduction of the novel Coronavirus Disease 2019 (COVID-19) into the United States and Los Angeles County. That same day, the Health Officer for the County of Los Angeles declared a health emergency as the number of cases in the County continued to rise. Additionally, on March 4, the City Council convened City and County experts to discuss ways to keep city residents safe, prevent new cases, and effectively communicate information about the virus and prevention tips with communities throughout the city.

On Friday, March 13th, the President of the United States declared a national emergency allowing for more federal aid to flow to states and municipalities and the House of Representatives passed the Families First Coronavirus Response Act. That same morning, the Los Angeles Unified School District and over 80 other local school districts, announced an emergency closure of their schools beginning Monday, March 16th for a period of at least two weeks (some districts as long as 5 weeks).

Since the drafting of this motion, the number of confirmed COVID-19 cases in Los County has increased daily. As the region moves into a mitigation phase, it is imperative that the City continues to provide vital services for residents while protecting the health and safety of our workforce and community at large. City employees, like the community at large, are parents of children impacted by school closures and otherwise impacted by the COVID-19 virus. The City, like all other sectors, needs to take steps to provide safety nets for our workforce and ensure that employees directly impacted by COVID-19 are not disproportionately affected due to school or City work location closures, quarantine or illness.

I THEREFORE MOVE that Council determine, as provided in Government Code section 54954.2(b)(2), and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter and that the need for action came to the attention of the City subsequent to the posting of the agenda for today's Council meeting.

I FURTHER MOVE that the Council adopt the attached Resolution, which provides salary and benefits continuation for City employees who are negatively impacted by illness, quarantine, closures, or lack of work connected to COVID-19.

MAR 17 2020

Presented by:


NURY MARTINEZ
Councilmember, 6th District

Seconded by:



ORIGINAL

RESOLUTION

WHEREAS, on March 4, 2020, Mayor Garcetti signed into action a Declaration of Local Emergency for the City of Los Angeles related to the novel Coronavirus Disease 2019 (COVID -19);

WHEREAS, the Declaration of Local Emergency was based on the significant public health threat posed by COVID-19 as confirmed by the Health Officer of Los Angeles County who has declared a Local Health Emergency;

WHEREAS, an important step in limiting the spread of the virus is to limit exposure to individuals who have or may have contracted or been exposed to the virus, including those who have yet to display symptoms and individuals who have a higher likelihood of having contracted the virus due to their travel to highly impacted areas;

WHEREAS, the City of Los Angeles and the State of California as well as jurisdictions throughout the Country have taken definitive and dramatic measures to limit the spread of the virus, including prohibiting large events and limiting access to public buildings;

WHEREAS, the health and wellbeing of our employees is of paramount importance to and is the fundamental responsibility of our City leaders;

WHEREAS, on March 13, 2020, the Los Angeles Unified School District joined numerous other school districts in closing its schools so as to stem the spread of the virus and to protect the health of their students and staff;

WHEREAS, these school closures place a hardship on employees who have no alternative childcare, especially given that many of these alternatives are also suspending their operations due to the virus;

WHEREAS, given the continuing significant public health risk arising from COVID-19, it is imperative that the City take immediate further action to provide for the wellbeing of our workforce, including part-time employees, as well as take every possible action to reduce the spread of the virus while assuring that City operations continue to function, including potential temporary closure of certain City work locations;

WHEREAS, specifically, the City should authorize City departments and offices to manage their workforces by allowing for telecommuting, use of leave time, and approval of paid leave when necessary, to avoid employees who have been exposed to individuals who have contracted the virus, employees experiencing any symptoms of the virus, and employees who have recently travelled to a heavily impacted area coming to the workplace;

WHEREAS, the City should authorize City departments and offices to allow for telecommuting, use of leave time, and approval of paid leave for employees who have no alternative childcare options due to school closures caused by COVID 19, or whose City work locations have been temporarily closed by the City due to COVID-19 concerns; and,

WHEREAS, while the Mayor and the General Manager of the Personnel Department have recently issued guidelines to assist City managers in addressing these issues, action by the City Council is necessary and appropriate to allow for these guidelines to be refined and enhanced so as to maximize the ability of our City managers to address their agencies' operational needs while addressing the public health crisis that we are facing and protecting the wellbeing of our workforce;

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council of the City of Los Angeles, by virtue of the power and authority vested in it by the City Charter and the City Administrative Code, does hereby adopt the foregoing recitals as findings and declare that an emergency pursuant to Government Code section 3504.5 and Los Angeles Administrative Code section 4.850 exists and issues this order to become effective immediately; and

2. The General Manager of the Personnel Department, with the direction of the Mayor's Office and in consultation with the City Administrative Office and the City Attorney's Office, shall issue further guidelines to all City agencies as to the use of telecommuting, reassignment of personnel to other City locations, and leave time, including the approval of paid leave as necessary, to address the COVID-19 pandemic, and other issues COVID-19 raises for the City's workforce.
3. In developing these guidelines, the Mayor is specifically authorized to provide that employees with children impacted by the school closures due to COVID-19 who cannot identify alternative childcare options; employees who are directed home or not allowed in the workplace due to symptoms or travel to affected areas designated as such after the employee has begun travel; or employees whose City work location has been closed by the City due to COVID-19 concerns, be allowed to telecommute and, should telecommuting not be feasible given the nature of the employee's assignment, the employees may be approved for paid leave.
4. Additionally, the Mayor is specifically authorized to provide that City employees who are unable to report to work due to a diagnosis of COVID-19 or because they are experiencing COVID-19 symptoms, or who are medically vulnerable to COVID-19, may be approved for paid leave in lieu of using sick time.
5. The Mayor is also specifically authorized, if necessary to ensure employee and/or public safety, to direct mandatory social distancing through use of mandatory telecommuting and leave, including paid leave, on a temporary basis for a specified period of time.
6. The specific authority granted in this resolution is not intended to limit any other guidance or directives the Mayor and the General Manager of the Personnel Department are otherwise authorized to issue.

PRESENTED BY



NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



SPECIAL 2

RESOLUTION

Due to the local emergency relating to the COVID19 pandemic, the Los Angeles City Council hereby approves and resolves that the competitive bidding restrictions enumerated in Charter Section 371 and Los Angeles Administrative Code Section 10.15 be suspended for contracts entered into by City Departments, in response to the local emergency and mitigation efforts related to the COVID19 pandemic. This suspension will remain in effect during the existence of the proclaimed emergency.

Due to the local emergency, the Los Angeles City Council also hereby approves and resolves that the Mayor may grant applications and issue orders for the transfer of funds under Charter Sections 340 and 343 for the protection of life and property that exceed the limit specified in LAAC 5.36, not to exceed \$1,000,000 per transfer.

Due to the local emergency, the Los Angeles City Council approves and resolves, by a 2/3 vote that: (1) the public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property; (2) Departments are hereby authorized to order any action relative to the procurement of supplies, materials, construction, equipment, services, and labor necessary to safeguard life, health or property caused by the proclaimed local emergency; and (3) Departments are required to report back to the Mayor and City Council on the reasons justifying why the action was necessary to respond to the emergency, including why the emergency did not permit a delay resulting from a competitive solicitation for bids or proposals and why competitive proposals or bidding was not reasonably practicable or compatible with the City's interests.

PRESENTED BY


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:



MAR 17 2020



ORIGINAL

RESOLUTION

SPECIAL 3

WHEREAS, on March 6, 2020, the Council of the City of Los Angeles ratified the Mayor's Declaration of Local Emergency, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both Internationally and within the United States as a result of the introduction of the novel coronavirus ("COVID-19"), a novel communicable disease first detected in Wuhan City, Hubei Province, China in December 2019; and

WHEREAS COVID-19 has spread globally to over 122 countries and all states within the United States, infecting more than 170,000 persons and killing approximately 7,000 individuals worldwide. Due to the expanding list of countries with widespread transmission of COVID-19, and increasing travel restrictions for countries experiencing sustained or uncontrolled community transmission issued by the Federal Center for Disease Control and Prevention ("CDC"), COVID-19 has created conditions that are likely to be beyond the control of local resources and require the combined forces of other political subdivisions to combat; and

WHEREAS, on March 16th, 2020, the Los Angeles County, Department of Public Health confirmed a total of 69 cases within the County including 10 cases of local person-to-person transmission of COVID-19 in Los Angeles County and the Health Officer of Los Angeles County has determined that there is an imminent threat to the public health from the introduction of COVID-19 in all cities within the County, and has declared a Local Health Emergency and the Los Angeles County Board of Supervisors has proclaimed the existence of a local emergency for the County of Los Angeles; and

WHEREAS, the City's ability to mobilize local resources, coordinate interagency response, accelerate procurement of vital supplies, imposing temporary restrictions within the city for public businesses, use mutual aid, and seek future reimbursement by the State and Federal governments will be critical to successfully responding to COVID-19.

NOW, THEREFORE, the Council of the City of Los Angeles RESOLVES that:

1. A local emergency exists and continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuation of the Mayor's Declaration of Local Emergency is therefore necessary; and
2. In accordance with Los Angeles Administrative Code Section 8.21, et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency; and
3. The General Manager of the Emergency Management Department is instructed by the City Council to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required; and
4. The City Clerk calendar include the Mayor's Declaration for City Council consideration and renewal every week, and at least every 14 days until the local emergency is terminated; and
5. The City Clerk be instructed to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles county Board of Supervisors.

Presented by


NURY MARTINEZ
Councilmember, 6th District

Seconded by:



MAR 17 2020

ORIGINAL